

**The Alabama State Board of Social Work Examiners
Board Meeting Minutes
September 11, 2015.**

The regular meeting of the Alabama State Board of Social Work Examiners was held on September 11, 2015.

Acting Board Chair, Esophia Clayborn, called the meeting to order at 9:35 a.m.

There was a quorum of members present including:

District II representative Jennifer Venable-Humphrey - Secretary

District IV representative Amy Smith

District V representative Esophia Clayborn - Acting Board Chair

District VI representative Mandy Andrews

District VII representative LaShea Cobb-England

Ellen Leonard, Assistant Attorney General, and Executive Director Brenda Holden were present for the meeting.

Unless otherwise specified, all votes were taken by a show of hands. Proper notice for the meeting was provided to the Secretary of State and posted on the Secretary of State website.

Approval of Minutes:

A copy of the minutes from the July 30, 2015 Board Meeting was distributed and reviewed. Esophia Clayborn requested to add a statement regarding Mike's service and last meeting on 7/30/2015. Amy Smith made a motion to approve the minutes as corrected. LaShea Cobb England seconded the motion. The motion passed with a majority with Mandy Andrews abstaining.

Old Board Business:

- a. Brenda Holden updated the Board on the status of complaints. There are four (4) open complaints - Two (2) under investigation and (1) on the agenda with a pending settlement. One (1) will be moving to a disciplinary hearing.
- b. The Board reviewed the listing of new licensees. Mandy Andrews made a motion to approve the list of new licensees. LaShea Cobb England seconded the motion. The motion was approved unanimously.
- c. The Board approved the adoption of the ASWB guidelines regarding Ethics trainings. Continued discussion on impaired professionals.
- d. The adoption of Supervision guidelines was discussed. The Board will look to the guidelines provided by ASWB for guidance, is revising the

supervision contract and exploring how to register supervisors.
Discussion to be continued.

At this time the Board observed a moment of silence for the victims of the terrorist attacks on our country on Sept. 11, 2001. The following statement is entered into the record:

In that today is September 11, 2015, the 14th anniversary of the 9/11 attacks, the Alabama Board of Social Work Examiners would like to recognize the victims, families, and first responders, including professional social workers, impacted by the attacks.

New Board Business:

- a. Mandy Andrews will speak at the University of Alabama MSW seminar class
Esophia Clayborn will speak at the American Red Cross on Mental Health Disaster Relief.
- b. The Board reviewed the proposed settlement for Kathryn McMaken. Mandy Andrews made a motion to approve the settlement agreement. Amy Smith seconded. The motion passed unanimously.
- c. The Board reviewed, discussed and denied the request of Renay B Herndon.
- d. The Board reviewed, discussed and denied the request of Jennifer W Harris.
- e. The Board reviewed and began discussing proposed changes to the Alabama Law governing social work submitted by outgoing Chairperson Mike Daley. The Board will continue to review these proposed changes and seek opinion of counsel as needed.

The Board adjourned for a break at 10:54 a.m. and returned at 11:10 a.m.

Other Requests

- a. The Board reviewed a request from Sonya Nesbitt for Continuing Education for a training Run Hide Fight. Jennifer Venable-Humphrey made a motion to approve the training, Mandy Andrews seconded. The motion carried unanimously.
- b. The Board reviewed the statement of Deposits for the Fiscal Year of 2015.

- c. Jennifer Venable-Humphrey cannot serve as the alternate delegate to the annual ASWB assembly. Arrangements will be made for another board member to attend.
- d. The Board recognized and thanked Mandy Andrews for her continued service to the Board. This is the last meeting of Mandy's second appointment. Her leadership has been invaluable.

PIP Applications:

- a. Allison C Burnett- Approved Clinical Social Work, Approved Administrative, Denied Social Work Casework
- b. Tara L Foley - Approved Clinical Social Work, Approved Casework
- c. Anita C Giannaris Denied Clinical Social Work, Approved Casework, Denied Community Organization
- d. Amanda L Hart- Approved Clinical Social Work, Approved Social Casework, Denied Community Organization, Denied Administration
- e. Sally Lewis-Myler- Approved Clinical Social Work
- f. Barbara McAliley-Ashby - Approved Clinical Social Work; Approved Social Casework
- g. Brenda S McCary- Approved Social Casework, Denied Community Organization, Denied Clinical Social Work
- h. Christina Russo - Approved for Clinical Social Work, Approved for Social Casework, Denied Community Organization, Denied Administration
- i. Lynn M Hazard - Denied Clinical Social Work, Denied Social Work Administration
- j. Sonya R McCurdy - Approved Clinical Social Work, Approved Community Organization, Denied Social Work Administration
- k. Kwjera Z Jackson - Denied Clinical Social Work, Denied Community Organization, Denied Social Work Research, Denied Administration
- l. Kimberly M Wickersham - Approved Community Organization, Approved Social Work Research

m. Rachel Copeland - Approved Clinical Social Work

n. Lisa Carroll- Approved Social Case Work, Approved Clinical Social Work,
Denied Administration

Proposed Next Meeting Time and Location: November 10, 2015 at 9:30 a.m.

Esophia Clayborn moved to adjourn the meeting at 12:45. Jennifer Venable-Humphrey seconded. The motion passed unanimously.

Esophia Clayborn

Jennifer Venable-Humphrey

Board Chair

Board Secretary